

**Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target company		HOTEL RUGBY LIMITED					
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		MRS. DARSHANA THACKER					
Date of reporting		21.07.2012					
Names of the stock exchanges where the shares of the target company are listed		NATIONAL STOCK EXCHANGE LIMITED BOMBAY STOCK EXCHANGE LIMITED					
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be )							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details
	Names	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	Number	
Mrs. Darshana Thacker  Director & Promoter	47,69,052	33.30	Creation	20.07.2012	40,79,052	28.48	PLEDGE  6,90,000 shares pledged in favour of Mr. Suresh Madanmohan Gangawat

→ Jm. Thacker  
Darshana Thacker

Place: Mumbai  
Date: 21/07/2012